

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042752

Entity Name: JBH WISE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

9556 HISTORIC KINGS RD SOUTH
SUITE #408
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9556 HISTORIC KINGS RD SOUTH
SUITE#408
JACKSONVILLE, FL 32257

New Mailing Address:

9556 HISTORIC KINGS RD SOUTH
SUITE #408
JACKSONVILLE, FL 32257

FEI Number: 20-4735867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMENAMY, WILLIAM B
50 N LAURA ST
STE 2925
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V T
Name: WISE, BARRY H
Address: 9556 HISTORIC KINGS RD SOUTH #408
City-St-Zip: JACKSONVILLE, FL 32257

Title: PS
Name: HOWARD WISE, JUDITH L
Address: 9556 HISTORIC KINGS RD SOUTH #408
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDITH HOWARD WISE

P S

04/26/2011

Electronic Signature of Signing Officer or Director

Date